

May 12, 2021

<b>The DCS - CRD</b> <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir /Madam,

**Scrip Code: 502219****Symbol: BORORENEW****Series: EQ****Re: Audited Financial Results for quarter and year ended 31<sup>st</sup> March, 2021 approved by the Board of Directors on May 12, 2021**

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith:

- Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021;
- Extracts of above results and
- Independent Auditors' Report.

In term of Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, the Company hereby declares that the statutory auditors M/s. Phatak H. D. & Associates LLP, Chartered Accountants (Registration No. 107783W/ W100593) have issued audit reports with unmodified opinion on annual audited financial results of the Company for the year ended March 31, 2021.

You are requested to take the same on record and confirm.

Yours faithfully,

**For Borosil Renewables Limited**

(Formerly known as Borosil Glass Works Limited)

**Kishor Talreja****Company Secretary and Compliance Officer**

Membership no.FCS7064

Encl: as above

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